

September 19, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Windle Hardy, and Ralph Beard.

The meeting was called to order and roll call: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the September 12, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 171560 to 171596. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board on the upcoming weather-this week warm temperatures and latter part of the week cooler. Ms. Nicholas informed the board that the house next to the Sheriff's Department-owner would like to sell to the county-asking \$30,000 and could be used for parking. Ms. Nicholas informed the board on a recent exercise she participated in with several entities pertaining to dam breaching-submitted maps of what could happen if the dam failed at Ft. Cobb-the waters could reach the Verden area in about 6 to 8 hours and Chickasha-7 to 9 hours-very interesting exercise. Fire report: Christie Kern informed the board about Camp Ferno is upcoming for lady firefighters-in Choctaw and several medical calls.

Safety Director, George Manning informed the board on the recent OSHA training-very good meeting-on road safety and electrical safety.

Presentation-Paycom System: Julie Dunn Copeland of Paycom discussed several programs that Paycom has-electronic time sheets, W 2's, and ACA (Affordable Care Act) for insurance benefits.

Mike Lennier made a motion to approve the draw request from the Grady Memorial Hospital. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (CEO, Kean Spellman gave an update on the construction of the hospital-board meeting tomorrow, meeting with Willowbrook, construction has been approved 2 weeks ago. Mr. Spellman stated that the CHS Baseball parking area will be used for GMH employees to help with parking issues, and the recent progress has allowed to serve 90 patients and do 128 procedures. Mr. Spellman requested help from the commissioners on fixing the parking lot and the board agreed-(hospital provides the materials and the commissioners provide the equipment).

Mike Lennier made a motion to approve the Sheriff's Department to purchase a 2006 Chevy Tahoe from Chad King for the price of \$4000. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The District Attorney will send a letter).

Ralph Beard made a motion to approve the appointments of Ralph Beard and Kathy Adamson as requisitioning officers and Tamara Davis and K'Leigh Jordan as receiving officers for the SaleTX-EMS-Rush Springs account. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the claim from A T & T for repair billing litigation for the approximate payment of \$26.48. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the juvenile detention services agreement between Community Works LLC and Grady County for the 2016-2017 fiscal year. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the applications for permits from Woodford Express.

At 10:06AM-Mike Lennier made a motion to go into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: Title 25 Oklahoma Statutes Sections 307-81. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 10:30 AM-Windle Hardy made a motion to come out of Executive Session and return to open meeting for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: Title 25 Oklahoma Statutes Sections 307-81. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. Action taken: Mike Lennier made a motion to hire Christie Kern as a county employee-to be paid from the D-4 account-payroll amount-\$2869.87 a month with benefits and a \$50.00 a month phone allowance-effective 10/1/2016. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Mr. Lennier thanked Ms. Kern and appreciated her work for the fire departments).

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: 911 County Wide and SALESTX-FD-Rush Springs. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports to be approved.

Be it resolved by the Board of the Grady County Commissioners to review and approve claims generated by the Grady County governing bodies during the month of September and before, and authorize or deny payment of such claims.

New Business: The board discussed the County making an offer on the Salvation Army Corp. property.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SL-1-Election Board-\$10.72 & \$109.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-B-26-2-Drug Forfeiture-\$6700.00, Sheriff B4-1-Sheriff Fees-QuickTrip-\$50.00, Works & Lentz-\$50.00, Hunsuker Legal-\$25.00, Okla. Court Clerk-\$50.00, Bridge Creek Pubic School-security-\$3500.00, Holmes-\$50.00, SE Investment-\$50.00, Linebarger-\$50.00, & mental health-\$47.52

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-OTC-\$2711.54, Pioneer-\$2692.29 & SWB-911-2-Dispatch Fees-Amber-\$300.00, Minco-\$300.00, Ninnekah-\$300.00, & Grady County Fire Dept.-\$3600.00

Mike Lennier made a motion to adjourn. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Meeting Adjourned.